



EXECUTIVE DIRECTOR
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NOTICE

STAFF OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Tuesday, February 6, 2018

Upon Adjournment of the Regular Open Meeting

Commissioner Conference Room, 2nd Floor
1200 W. Washington St.
Phoenix, AZ 85007

This shall serve as notice of an open meeting at the above location for consideration, discussion, and possible vote of the items on the agenda and other matters related thereto. Commissioners may attend the proceedings in person, or by telephone, video, or internet conferencing, and may use this open meeting to ask questions about the matters on the agenda. The parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. § 38-431.03(A)(3) on the matters noticed herein.

Persons with a disability may request reasonable accommodations by contacting the Commission Secretary listed above.

For a live broadcast feed or archived videos: <http://www.azcc.gov/livebroadcast>.

AGENDA

1. Approval of Commission Minutes (July 2017 – December 2017) – Executive Director
2. Commission discussion, deliberation, and possible vote to authorize the Executive Director to select a new account for certain AUSF proceeds, due to the closure of the BlackRock Premier Government Institutional Fund – Executive Director
3. Commission discussion, deliberation, and possible vote HB 2106 (Corporation Commission; Internet Protocol Services) – Commission Staff
4. Commission discussion, consideration and possible vote on the resolution of APS' 2017 Federal Energy Regulatory Commission ("FERC") Open Access Transmission Tariff ("OATT") Formula Rate Annual Update – Commission Staff